

INDO TECH TRANSFORMERS LIMITED

September 17, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

**Sub: - 28th Annual General Meeting – Intimation of Rescheduled date of
AGM, Book Closure and Cut-off Date for E-Voting**

Dear Sir / Madam,

This is further to our intimation dated September 15, 2020, the **28th Annual General Meeting** of the Company is rescheduled to **Friday, October 16, 2020** through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** at **10.30 A.M. Indian Standard Time (“IST”)**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, Register of Members and Share Transfer Book of the Company will remain closed from **October 10, 2020 to October 16, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the company has fixed October 09, 2020 as the cut-off date to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

We request you to take the same on record and acknowledge.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited (A PROLEC Partner)

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153 - 210, Illuppapattu Village, Near Rajakulam
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